EMPLOYEE SERVICES October 3, 2022

MEMBERS PRESENT: Tony DelGiorno, Pam Deppe, Vera Small, Jeff Thomas, Paul Truax

MEMBERS ABSENT: Tim Krell

OTHERS PRESENT: Eric Black, Charlie Stratton, Denise McCrady (Secretary)

Vice-Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the August 1, 2022 meeting was made by DelGiorno and seconded by Truax. Motion carried (5-0).

Charlie Stratton, Human Resources, requested approval of two employee benefit contracts. A motion to approve the request was made by Truax and seconded by Thomas. Motion carried (5-0).

A motion to accept the purchase reports was made by DelGiorno and seconded by Small. Motion carried (5-0).

There was no old business or Public Comment.

A motion to adjourn was made by Small and seconded by Truax. Motion carried (5-0).

Meeting adjourned.